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IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GARDEN CITY BOXING CLUB, INC.

Plaintiff,

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AMAZONAS RESTAURANT INC.. d/b/a AMAZONAS RESTAURANT and GEREMIAS L. DONES and WALTER GINN and NELLY CAMPOVERDE

Defendants,

Civil Action No.

U.S. DISTRICT COURT

2007 JUNE-4 P 2: 0

S.D. Statement N.Y. W.P.

Rule 7.1 Statement P.Y. W.P.

07 CIV. 4712

BRIEANT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Garden City Boxing Club, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: June 1, 2007

Signature of Attorney Paul J. Hooten, Esq.

Attorney Bar Code: PJH9510